



TOWN OF KITTERY

ECONOMIC DEVELOPMENT COMMITTEE

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1307 Fax: (207) 439-6806

1 January 6, 2015 6:00 p.m. Regular Committee Meeting Conference Room A
Agenda

2 **1. Call to Order**

3 **2. Roll Call**

4 **3. Agenda Amendment/Adoption**

5 **4. Acceptance of Previous Minutes (11-18-2014)**

6 **5. All items involving visitors / requested officials**

7 a. None

8

9 **6. Committee Reports**

10 Communications from the Chairman

11 Rep Reports:

12 **None**

13

14 **7. Unfinished Business**

15 a. Review of Report to Council on EDC Report for 12-8-2014 Council meeting

16 **8. New Business**

17 a. Welcome New Members to EDC Committee

18 b. Review 2015 Year a head goals/plans

19 c. Review Committee positions and representatives

20 **9. Committee Member Issues or Comments**

21

22 **10. Meeting Schedule & Adjournment**

23 NEXT MEETING:

24

25 ADJOURNMENT:

26 Posted: December 30, 2014

27

28 **Meeting Action Material Attachments:**

29 1. Unapproved 11-18-2014 Minutes

30 2. Report To Council – 12-8/2014